

MONTAIN LAUREL SKIERS

MONTHLY BOARD OF DIRECTORS – MEETING MINUES

Held at Zabbara's Restaurant

Date: November 02, 2005

Presiding: JH - Jonathan Houck – President

Present: JM – Jim Mays – Secretary
EA – Eric Ardolino – Treasurer
TO – Tina Oswald – Assistant Secretary/Treasurer
TK – Tom Knudsen – Past President
JB – John Bazzano – Director
DG – Dan Giordano – Director
FM – Fred Murray – Director
KN – Kevin Neary – Director
SW – Stan Wasel – Director
LD – Linda Dinda – Director
MG –Maureen Gaherty – Lodge Committee Representative

Absent: AR – Alison Reno – Vice-President
RP – Russ Pacino – Director

JH – Called the meeting to order @ 6:40 PM

JH – Announced that our Current Ambassador, Alison was doing a wonderful job passing her ambassador exam and has sold more tickets to the Snowball than any other ambassador in the Ski Council. We have 80 tickets sold and are looking forward to a wonderful evening on Nov 12th.

JH – Asked for approval of minutes from 10/05/05 BOD meeting

JB – Motioned to approve minutes as presented

KN – Second Vote 11 – 0 – Approval

Maureen Gaherty presented to the Board a list of recommendations concerning the lodge and the findings of the Lodge survey distributed to members of MTL and returned with their comments. These recommendations will be held by the BOD for future consideration by the BOD in deciding a lodge policy and procedure.

Maureen Gaherty gave a final presentation on the Volunteer Work Weekend scheduled for Nov 4th – 6th. All preparations were in place for cleaning, painting, wall papering, etc. which is planned for the weekend. Over 25 people have volunteered to work, Frank has volunteered to pay for supplies and provide a Friday night pizza and dinner on Saturday. Maureen was enthusiastic about the weekend and promised a full report the Wednesday following.

EA – Gave a full treasurer's report based on profit and loss and balance sheet comparisons submitted to the BOD. He answered questions submitted by members about lift tickets, club events, Ways and Means and Ski Instruction Tickets. He announced that the sales of 60th Anniversary Shirts was strong and requested another payment installment for them. He proposed a write-down in value of MTL pins on hand in W & M to reflect actual number on hand. He also informed the BOD that the Investment Account was updated and accessible, all address changes were done and the checking account was closed and reopened as a Business Account.

EA – Presented an awesome package for On-Snow Weekend, Mar 3, 4, & 5th at Sugarbush for those people wishing to stay close to the mountain. Lodging at the Christmas Lodge for 20 people will be offered by the club for private room and bath for \$100 per person for the entire weekend.. The Christmas Lodge is located on the Sugarbush Access Road. This offer will not last long once the rooms go on sale. The club is expected to make a small profit on the arrangement.

TK – made a motion to present this offer to the club members at tonight's meeting; Second JM; Vote 11 – 0

JH – Announced upcoming events at the Wednesday night meetings includes a Fashion show November 16th; a speaker on High Elevation breathing Nov 30th; Dec BOD Dec 7th; and our Annual Christmas Party, Dec 14th. It was noticed that there will no meetings on Nov 24th Thanksgiving Eve, and December 21st and December 28th.

ER – announced that the club Hike Weekend raised over \$1400 for the club's winter bills at the lodge. This amount is combined with the profit from the Bike Weekend in July to pay for heat and utilities at the lodge in winter. The Cape Cod Golf Weekend also brought in a small gain.

TK – made a motion to accept the Treasurer's report – Second by LD
Vote 10 – 0

JH – reported on the New York Bus Trip run by Kate Robertson which had a successful trip Saturday Oct 29th. Participants either went to museums, plays, walked around New York, shopped in the stores, or enjoyed the scenery. Dinner was in "Little Italy" with great evening views of New York on the way home.

JH – reiterated that up coming events are:

Nov 12th CSC Snowball

Nov 13th Sunday hike – Redding – Collis P. Huntington State Park

Nov 16th MTL Fashion Show

Dec 9th – 11th Wassail Weekend Vermont – 10th Annual Wassail Wkd

Dec 14th Annual Christmas Party

Dec 19th Monday Night Racing – Mt Southington

JH – Made a motion to adjourn the meeting @ 7:55 PM.

Second KN, Vote 11 – 0

